

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 12, 2018**

The regular meeting of the Somers County Water and Sewer District was held on September 12, 2018 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:06 p.m.. Present were Bob Foley Don Peters, Mark Manning and Karen Rhodes. Andy Loudermilk, Manager/Operator was present.

APPROVAL OF MINUTES.

Don moved. Karen second.

RESOLVED to approve the minutes from the August 8, 2018 meeting.

All Aye.

PUBLIC COMMENT:

NEW BUSINESS:

A. District Office. Discussion was held concerning purchasing a house on Burns Street to serve as a District Office. Bob explained that the cost with improvements (cement foundation, ventilation etc.) would be approximately \$125,000 including the purchase of lot. The Board stated they need more information and plans prior to taking a vote on whether to purchase or not.

Board Members agreed to table this discussion until the November, 2018 meeting.

OLD BUSINESS:

A. Engineer's Report. Shari was not present. Andy reported that the survey for the proposed new water tank has been completed. The land where we would put the tank is 2' higher than the overflow at the current tank. The owner of the land adjoining our land has stated that he would be willing to exchange land if the District needed to in order to build the tank. Andy suggested that this discussion should be discussed during the design process.

Rita stated that she has received an invoice from Shari for costs of engineering for Steamboat Landing. The total invoice is \$1,062.50. This cost will be charged to Steamboat Landing.

MANAGER'S REPORT:

Andy presented his monthly report as attached.

The committee for Steamboat Landing met and decided that they need more information from the developers prior to discussing any further. Andy wrote a letter to Marc stating that we are requesting more information prior to any more meetings.

Andy has had to chlorinate for the past month as he is still getting bad water samples. He is pretty sure that this has to do with the construction of Summit Avenue. He will continue to work on this situation.

Cody has sent a letter of resignation effective November 1, 2018. Cody is our back-up operator and has been working weekends for us. Andy is going to talk with Cody to see if they can make some type of agreement giving Cody a few weekends off. Otherwise, we will need to find a back-up operator.

SECRETARY'S REPORT:

A. Financial Statements. The financial reports were presented for month ending August 31, 2018.

B. Unpaid Bills. The Unpaid Bills Report was presented. Rita asked that we include Shari Johnson's invoice for \$1,062.50.

Don moved. Bob second.

RESOLVED to approve paying the bills including Shari A. Johnson & Associates totaling \$31,129.56.

All Aye.

C. Correspondence.

D. Delinquents. The delinquent list was presented.

Being no further business.

Bob moved. Bob second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting was adjourned at 7:18 p.m..

Minutes approved at the October 6, 2018 meeting: _____
President

ATTEST:

Secretary